

**GARFIELD HEIGHTS CITY SCHOOLS
GARFIELD HEIGHTS, OHIO**

**Garfield Heights Board of Education Offices
5640 Briarcliff Drive
Garfield Heights, Ohio**

**REGULAR BOARD MEETING
May 19, 2014
6:00 PM**

AGENDA

ROLL CALL: **Mr. Joseph M. Juby** _____
 Mr. Robert A. Dobies, Sr. _____
 Mrs. June A. Geraci _____
 Mrs. Christine A. Kitson _____
 Mr. Gary Wolske _____

❖ **RECOMMEND ADOPTION OF AGENDA AS PRESENTED. M _____ S _____**

MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE

❖ **READING & APPROVAL OF MINUTES. M _____ S _____**

Minutes from the Regular Board Meeting of April 22, 2014, as presented.

❖ **BOARD PRESIDENT’S REPORT**

❖ **COMMITTEE REPORTS:**

**Cuyahoga Valley Career Center – Christine A. Kitson
Student Activities - June Geraci
Legislative Liaison – Gary Wolske
City Liaison – Robert A. Dobies Sr.
Policy Liaison – Christine A. Kitson & Gary Wolske**

❖ **PRESENTATION**

5 year Forecast – Mr. Allen Sluka

Proposed Athletic Financing Presentation – Mr. Allen Sluka and Ms. Amanda Gordon

Dr. Gordon Dupree – Pupil Services Update

❖ **RECOGNITIONS/COMMENDATIONS**

❖ SUPERINTENDENT’S REPORT

❖ REMARKS FROM THE PUBLIC REGARDING AGENDA ITEMS

REPORTS & RECOMMENDATIONS OF THE TREASURER:

1. It is recommended the Board approve the financials for April 2014, as presented in Exhibit “A”.

M _____ S _____

2. It is recommended the Board approve the Five Year Forecast, as presented in Exhibit “B”.

M _____ S _____

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:

PERSONNEL:

3. It is recommended the Board approve the Leave of Absences.

M _____ S _____

4. It is recommended the Board approve the certified contract(s) for the 2014-2015 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Step</u>
Daniel Reed	Integrated Science – LC	B+0	1
Peter Geiser	German – HS (1/2 Time)	B+0	7

M _____ S _____

5. It is recommended the Board approve the classified contract(s) for the 2013-2014 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Timothy Hegedus (eff: 5/20/14)	Elementary Custodian (4D) –WF	8	3
Jackie Wiegand (eff: 5/13/14)	Building Assistant (1B) – ML	3	0

M _____ S _____

6. It is recommended the Board approve the revised exempt salary schedule as presented in Exhibit “C”

M _____ S _____

7. It is recommended the Board approve the exempt contract(s) for the 2014-2015 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hrs.</u>	<u>Exp.</u>
Betty Hegedus (eff: 6/6/14)	Registrar – CO	7	18

M _____ S _____

8. It is recommended the Board approve the unpaid leave of absence for Grant Steward, Tutor at Maple Leaf, for May 8 – 12, 2014.

M _____ S _____

9. It is recommended the Board approve the qualified position(s) for the 2014-2015 school year as follows:

<u>Name</u>	<u>Position</u>
Matthew Barker	Intervention Manager – HS

M _____ S _____

10. It is recommended the Board approve the following classified substitutes for the 2013-2014 school year as follow:

<u>Name</u>	<u>Position</u>
Jackie Machusick	Housekeeping (1D)
Natalie Pomiecko	Building Assistant (1B)

M _____ S _____

11. It is recommended the Board approve the Athletic supplemental positions for the 2014-2015 school year as follows:

<u>Name</u>	<u>Position</u>
Karyn Mazzolini	Tennis – HS Girls Head Coach
Jenna Rezac	Cross Country – MS Head Coach

M _____ S _____

12. It is recommended the Board accept the retirement resignation of Gayle Monsman, Middle School Guidance Secretary, effective July 1, 2014 after 20 years of service with Garfield Heights City Schools.

M _____ S _____

13. It is recommended the Board accept the retirement resignation of Nancy Foth, Bus Driver, effective at the end of the 2013-2014 school year after 21 years of service with Garfield Heights City Schools.

M _____ S _____

14. It is recommended the Board accept the resignation of Diedre Ivery, Bus Driver, effective at the end of the day on May 2, 2014.

M _____ S _____

15. It is recommended the Board accept the resignation of DiMon Leftridge, Building Assistant at Maple Leaf, effective at the end of the day on May 1, 2014.

M _____ S _____

16. It is recommended the Board accept the resignation of Janet Foltz, Housekeeper at Elmwood, effective May 16, 2014.

M _____ S _____

17. It is recommended the Board approve the unpaid leave of absence for Kelli Buttolph, Maple Leaf Teacher, on May 16, 2014.

M _____ S _____

18. It is recommended the Board approve the unpaid leave of absence for Julie Bell, Teacher at Middle School, on June 5-6, 2014.

M _____ S _____

19. It is recommended the Board approve an hourly stipend to Mina Malakooti for Home Instruction to a medically fragile student for 2 hours at a rate of \$25.06 per hour.

M _____ S _____

20. It is recommended that the Board approve the following teachers for elementary summer 2014 transition program at \$25.06 per hour for up to 25 days. Their employment will be contingent on sufficient student enrollment in the program.

**Bartlett, Laura
Frimel, Jill (lead)
Kozanas, Maggie
Mather, Stacey
Mullins, Lisa
Schelien, Heidi
Watt, Constance**

**El-Amin, Janine
Graham, Heather
Little, Elizabeth
Murton, Nicole (sub)
Pastor, Sherry
Sheber, Heather**

**Erjavec, Amanda
Kaliszewski, Janet
Lovick, Kaitlyn
Ogorek, Dana
Reeves, Margaret
Sumen, Amy (lead)**

M _____ S _____

21. It is recommended that the Board approve the following supplemental positions for the 2014-14 school year:

Heather Graham	Math curriculum advocate	Elmwood
Steve Carruzzo	Science curriculum advocate	Elmwood
Jamie Shaw	Math curriculum advocate	Maple Leaf
Lisa Mullins	Science curriculum advocate	Maple Leaf
Debby Hrin	Math curriculum advocate	William Foster
Lori Frank	Science curriculum advocate	William Foster

M _____ S _____

22. It is recommended the Board approve the resignation of Kristine Lovano, 1B Building Assistant at Maple Leaf effective at the end of the work day on May 15, 2014.

M _____ S _____

POLICY:

CONTRACTS:

23. It is recommended the Board approve a service agreement in the amount of \$21,560.00 between the Garfield Heights City Schools and InfoSnap for online registration services for the 2014-2015 school year.

M _____ S _____

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

24. It is recommended the Board approve the 2014-2015 membership in the Ohio High School Athletic Association.

M _____ S _____

25. It is recommended the Board approve the graduation of Quoshay Williams, a 2013 non-grad, who has now completed all requirements to receive her diploma.

M _____ S _____

26. It is recommended the Board approve the graduation of Mariah Banks, a 2012 non-grad, who has now completed all requirements to receive her diploma.

M _____ S _____

27. It is recommended the Board approve the following as calamity days for the Garfield Heights City Schools due to hazardous weather conditions.

January 6, 2014
January 29, 2014

January 7, 2014
February 18, 2014

January 28, 2014

M _____ S _____

28. It is recommended the Board approve January 8, 2014 as a calamity day for Garfield Heights High School due to a water line break.

M _____ S _____

29. It is recommended the Board adopt the Glencoe Math, ©2015, McGraw-Hill publishers, for grades six, seven and eight. This text was chosen by the middle school textbook selection committee under the direction of Dr. Continenza.

M _____ S _____

30. It is recommended the Board adopt the National Geographic Core Science, ©2015, Cengage Learning, for grades K-5. This text series was chosen by the elementary science textbook selection committee under the direction of Dr. Continenza.

M _____ S _____

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETINGS

Board of Education Regular Meeting – 6:00 P.M.
June 16, 2014
5640 Briarcliff Dr.
Garfield Heights, Ohio 44125

❖ Adjournment _____ P.M. M _____ S _____

Public Participation

The public is welcome and encouraged to attend meetings of the Board of Education. Citizens are given an opportunity to address the Board during a meeting. This opportunity occurs during “Remarks from the Public on Agenda Items” and “Remarks from the Public on Non-agenda Items.” Each statement made by a participant shall be limited to three (3) minutes duration.

The purpose of these sessions is to provide an opportunity for the public to share thoughts on any matters of importance to the school district. It is not for the purpose of having questions answered or problems resolved. Complex matters require sufficient time for study and consideration.

The speakers may offer objective criticism of school operations and programs, but the Board will not hear complaints about school personnel or other persons at a public session. Other channels provide for Board consideration of complaints involving individuals.

Specific situations will be referred to the administration for investigation and review. If policy action is required, the matter must be scheduled by the Board on a future agenda. In such a case, the person requesting the action will be notified of this meeting date.

Individuals are encouraged to seek information or action from the school principal and/or teacher before bringing a matter before the Board. Contacting the persons directly involved will, in many cases, clear up misunderstandings or bring a desirable result. Matters that cannot be resolved at the building level should be brought to the attention of the Superintendent prior to consideration by the Board of Education.

Concerns may best be handled through proper channels. For example, a problem involving a teacher’s procedures might best be solved by working directly with the teacher or the principal. A problem involving transportation might best be solved working with the bus driver or the transportation supervisor. They may refer you to, or you may want to contact, the Superintendent for further assistance. We appreciate your interest, and we are eager to assist you in resolving your concerns.

04-01-08